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**Draft Minutes of the 96th Annual Business Meeting**

**April 23, 2010**

**New Orleans, Louisiana**

**1. Call to Order and President’s Remarks**

President Wanda Simpson Munson called the meeting to order and made remarks outlining the work of the Association during her time as President.

**2. Executive Director Remarks**

Executive Director Jerry Sullivan spoke briefly on the state of the Association.

**3. Introduction of Parliamentarian**

President Simpson Munson introduced Mary Ellen Flaherty of Johns Hopkins University as Parliamentarian for the meeting.

**4. Approval of the 2009 Business Meeting Minutes**

On behalf of the AACRAO Board of Directors, Vice President Sam Conte moved that the minutes from the April 2009 Business Meeting be approved.

The motion was adopted without visual dissent.

**5. Finance and Proposed 2011 Budget**

Vice President for Finance Sam Conte provided a summary of AACRAO’s fiscal health and other financial milestones.

He then introduced the FY 2011 proposed budget noting that it includes no dues increase resulting in a member dues rate of $203.

On behalf of the AACRAO Board of Directors, President Simpson Munson moved that the proposed Fiscal Year 2011 budget be approved.

The motion was adopted without visual dissent.

**6.   Board Membership Update**

President Simpson Munson informed the membership about Cherie Hatlem’s resignation from the role of Vice President for Leadership and Management Development and the appointment of Bruce Cunningham to that position, pending membership vote, to fill the remaining two years of her term.

**7. Nominations and Elections Committee**

Fred Fresh, Chair of the 2009-2010 Nominations and Elections Committee, reported to the membership on the Nominations and Elections activities over the last year.

On behalf of the 2009-2010 Nominations and Elections Committee, Fresh moved that Nora McLaughlin, be elected as President-Elect for 2010-2011. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2009-2010 Nominations and Elections Committee, Fresh moved that Nancy Krogh, be elected as Vice President for Finance for a three-year term beginning in 2010-2011. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2009-2010 Nominations and Elections Committee, Fresh moved that Brad Myers be elected as Vice President for Records and Academic Services for a three-year term beginning in 2010-2011. There were no nominations from the floor.

The motion was adopted without visual dissent.

On behalf of the 2009-2010 Nominations and Elections Committee, Fresh moved that Bruce Cunningham be elected as Vice President for Leadership and Management Development to complete the remaining two years of a three-year term that began in 2009-2010. There were no nominations from the floor.

The motion was adopted without visual dissent.

**8. Recognition of Service**

President Simpson Munson recognized the following for their outstanding service to the Association:

* Nominations and Election Committee and Chair, Fred Fresh
* Co-Chairs of Volunteers for Chicago, Kathy Plante and Robert Doolos and all their volunteers
* 2010 Program Committee and Chair, Paul Kyle
* Outgoing Board Members:
  + Paul Wiley, Past-President
  + Sam Conte, Vice President for Finance
  + Glenn Munson, Vice President for Records and Academic Services

**9. Transition**

Betty Huff was introduced as the AACRAO President for 2010-2011.

**10. 2010-2011 AACRAO President Comments**

President-Elect Huff made remarks outlining her goals for the Association in the coming year.

President-Elect Huff introduced the 2010-2011 Board of Directors:

* Past President, Wanda Simpson Munson, San Jacinto College
* President-Elect, Nora McLaughlin, Reed College
* Vice President for Access and Equity, Adrienne McDay, Harper College
* Vice President for Admissions and Enrollment Management, Michele Sandlin, Oregon State University
* Vice President for Finance, Nancy Krogh, University of Idaho
* Vice President for Information Technology, Jeff von Munkwitz-Smith, University of Connecticut
* Vice President for International Education, Robert Watkins, The University of Texas at Austin
* Vice President for Leadership and Management Development, Bruce Cunningham, Duke University
* Vice President for Records and Academic Services, Brad Myers, The Ohio State University

1. **Venue for the 2011 Annual Meeting**

The 2011 Co-Chairs of Volunteers Ruth Adams and Julia Pomerenk offered a video presentation and salutary remarks and extended a warm invitation for the 2011 Annual Meeting in Seattle, Washington.

1. **Adjournment**

President Simpson Munson gaveled the 96th Annual Business Meeting to adjournment.